



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Assessor

At its meeting held September 23, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to purchase 41.87 acres of unimproved real property, located in the unincorporated Secret Valley area of the Santa Monica Mountains (3), from the Mountains Restoration Trust in amount of \$244,759, for trail use.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Consummated the purchase of real property located in the unincorporated Secret Valley area of the Santa Monica Mountains (3), from the Mountains Restoration Trust, in amount of \$244,759;
2. Approved the project and authorized the Chief Administrative Officer to execute all necessary documents to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;

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3. Instructed the Chair to execute the attached Agreement No. 74614 with the Mountains Restoration Trust adding property under the Agreement; and
4. Requested the County Assessor to remove the subject property from the tax roll effective upon close of escrow.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Director of Parks and Recreation